

## HALL COUNTY BOARD OF SUPERVISORS MEETING MAY 22, 2001

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, May 22, 2001 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

ROLL CALL: Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Pamela Lancaster and Lonnie Logan. Bud Jeffries was absent. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

CONSENT AGENDA: Lancaster made a motion and Logan seconded to approve the following items by consent agenda:

1. 1 Accept and place on file the minutes of the May 8 meeting
2. 5 Accept the public works committee recommendation to set the public hearing to reclassify 110<sup>th</sup> Road from minimum to local standards for 6/12/2001 at 10:15 a.m.
3. 12 Receive the tort claim from Skate Island
4. 17 Set the public hearing on the railroad crossings for 6/26/2001 at 10:00 a.m.
5. 23 accept and place on file the office reports from the Register of Deeds, Clerk of the District Court and the Public Defender
6. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
7. 25 Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no, with Jeffries absent.

Hartman stated that the public works committee met to discuss the letter from the Union Pacific Railroad requesting the county to address closing roads and moving the railroad crossings, but the committee felt that they wanted to study the matter. They recommended setting the public hearing for June 26.

### OFFICE REPORT REGISTER OF DEEDS APRIL 2001

|                        |             |
|------------------------|-------------|
| DOCUMENTARY STAMP FEES | \$ 6,044.81 |
| RECORDING FEES         | 22,295.50   |
| PHOTO FEES             | 771.55      |

### OFFICE REPORT CLERK OF THE DISTRICT COURT APRIL 2001

|                                     |            |
|-------------------------------------|------------|
| FEES & INTEREST ON ACT #2-200-4     | \$4,184.62 |
| INTEREST EARNED ON ACT #114-0090191 | 4.74       |
| INTEREST EARNED ON ACT #7-396-2     | 63.63      |

6 DISCUSS AND APPROVE AGREEMENT FOR PERFORMANCE OF DUTIES OF DESIGNATED EDUCATIONAL ACTIVATES: Arnold stated that the committee met to consider the renewal of the contract with Larry Harnish for the proposed duties. It was decided that it would be renewed for the same amount. Arnold made a motion and Lancaster seconded to approve the renewal of the agreement with Larry Harnish. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

7 DISCUSS MEETING DATE FOR ANNUAL REPORT OF THE HALL COUNTY HOUSING AUTHORITY: The Hall County Housing Authority contacted the board concerning the annual lunch with the Housing Authority and they suggested meeting in July or August 14. Discussion was held and because of the number of meetings in July the August date would work better. Board Assistant Stacey Ruzicka will contract the Housing Authority. Lancaster made a motion and Logan seconded to set the annual meeting date for August 14 at noon. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

8 DISCUSS AND APPROVE BUDGET LETTER TO ELECTED AND APPOINTED OFFICIALS: The board members discussed the budget letter at the work-study session yesterday. Eriksen made a motion and Lancaster seconded to approve the 2001-2002 budget letter and distribute it to the county departments today. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

9 DISCUSS AND APPROVE DEADLINE FOR KENO APPLICATIONS: The keno application will be due by July 14. Board Assistant Stacey Ruzicka will prepare a press release for the applications and make them available. They will need to be submitted by July 13 at 8:30 a.m. Lancaster made a motion and Humiston seconded to advertise for the keno applications. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

10 EXECUTIVE SESSION DISCUSS LITIGATION AND TAKE ACTION ON GENERAL LIABILITY CLAIM FOR MARY KRIHA Logan made motion and Humiston seconded to go into executive session. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

9:12 a.m. Executive session.

9:15. a.m. Arnold made a motion and Eriksen seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

Arnold made a motion and Lancaster seconded to authorize the medical payment only on the claim submitted by Mary Kriha. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

11 DISCUSS AND APPROVE BID SPECS FOR JAIL REMODELING JOB AND SET BID OPENING DATE: The bid specifications for the replacement windows in the jail were provided to the board members. This project would involve removing the existing windows in the S-Block. The new windows would run horizontally and the rest of the

window opening would be closed in with brick and the new windows installed in the opening. This was the portion of the jail that was involved in the fire and in order to replace the windows it will need to be brought up to jail standards. Arnold made a motion and Lancaster seconded to approve the specifications and to set the bid opening for June 12, 2001 at 10:00 a.m. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

15 ACCEPT RECOMMENDATION FROM CORRECTIONS DIRECTOR FOR THE PURCHASE OF VAN: The bid opening for the purchase of the van for the corrections department was held May 21, 2001 at 9:00 a.m. Two bids were received that met the specifications. One from Anderson Ford for a 2000 Ford Windstar in the amount of \$17,774.00 and one from Roy's Grand Dodge for a 2000 Dodge Grand Caravan for \$17,750.00. Corrections Director Dave Arnold recommended to purchase the 2000 Dodge from Roy's Grand Dodge, which is the low bid. Arnold made a motion and Lancaster seconded to accept the bid from Roy's Grand Dodge and to purchase the 2000 Dodge Caravan for \$17,750.00. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

A brief discussion was held on the parking of county vehicles. They are not to set for over 30 days before they are moved.

4a 10:00 A.M. BID OPENING FOR ASPHALT PROJECT 340(322) AMICK ACRES: Lancaster made a motion and Eriksen seconded to open the bids for the asphalt project 340(322). Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

The following bids were received:

| BIDDER           | GROUP 1     | GROUP 2     | GROUP 3  | TOTAL        |
|------------------|-------------|-------------|----------|--------------|
| GARY SMITH CONST | \$54,372.50 | \$31,995.00 | \$640.00 | \$87,007.50  |
| UNIT PRICE       | \$11.95     | \$135.00    | \$.80    | BID BOND     |
| JIL ASPHALT      | \$78,260.00 | \$31,995.00 | \$800.00 | \$111,055.00 |
| UNIT PRICE       | \$17.20     | \$135.00    | \$1.00   | BID BOND     |

Logan made a motion and Arnold seconded to refer the bids to the Public Works Committee and Public Works Director for a recommendation. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

The Chairman called for break for the Public Works Committee to met to consider the bids for the asphalt project

Returned to session. Logan made a motion and Humiston seconded to accept the low bid from Gary Smith Construction for \$87,007.50 and that the county will pay 25% of cost not to exceed \$30,000.00. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

13 COMMENCE AUDIT OF MONTHLY CLAIMS AND ACTION ON CLAIM AUDIT: The board members reviewed the claims and Arnold stated that the data processing claims

were high this month because of the large purchases that the board had approved. Installation is going forward on the equipment that has been received. Logan made a motion and Lancaster seconded to approve the claims as audited and authorize the Clerk to pay. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

**BOARD MEMBER'S REPORTS:** Logan – He stated he attended the budget work-study session and the county superintendent meeting and he also attended the law enforcement recognition ceremonies.

Lancaster – She attended the Senior Citizens meeting, the Midland Area Agency on Aging meeting and they will hold interviews at the end of the month for a new director. She also attended the Conventions Visitors Bureau meeting, the HeadStart meeting the CAAP historical committee met and they will have an Army historian assist with the artifacts and how to preserve and display them. They hope he will be able to give the committee direction.

Arnold – He attended the superintendent meeting, computer committee meeting and the Stuhr Museum board meeting. They are getting ready to work on the Leschinsky photograph exhibit. There are 28,000 glass negative and they are working to preserve and restore them so the public can view them. Most of the pictures are of this area and an important part of the history of Hall County. He also attended a HeadStart meeting.

Humiston – He attended the reuse history meeting, the computer committee meeting and the budget work-study meeting.

Eriksen – He attended the health board meeting and they discussed the LB 692 tobacco revenue. This money is to be used for health issues. He also attended the county superintendent meeting.

Hartman – He attended the CNCS meeting and has attended the last two. He stated he is amazed at the amount of grant money that is available.

**10:15 A.M. BID OPENING FOR MOTOR GRADER:** Arnold made a motion and Eriksen seconded to open the bids for the motor grader. Arnold, Hartman, Humiston, Eriksen, Lancaster and Logan all voted yes and none voted no, with Jeffries absent. Motion carried.

The following bids were opened:

| BIDDER             | MODEL     | LIST PRICE   | TRADE IN    | NET COST     | DELIVERY                              |
|--------------------|-----------|--------------|-------------|--------------|---------------------------------------|
| NEBRASKA MACHINERY | CAT12H    | \$175,886.00 | \$50,000.00 | \$107,886.00 | 8 WEEKS                               |
| ROAD BUILDERS      | GD555-3   | \$177,906.00 | \$40,000.00 | \$137,906.00 | DOESN'T MEET SPECIFICATION            |
|                    | GD655-3   | \$187,733.00 | \$40,000.00 | \$147,733.00 | 30-60 DAYS DOESN'T MEET SPECIFICATION |
|                    | GD650A-2C | \$143,131.00 | \$40,000.00 | \$102,131.00 | NOT MODEL PROPOSED                    |
| MURPHY TRACTOR     | JD770C    | \$154,165.00 | \$35,000.00 | \$119,165.00 | 5 WEEKS                               |

THIRD CITY  
NEW HOLLAND RB170                      \$132,450.00              \$50,000.00              \$82,450.00              90-120 DAYS

Arnold made a motion and Lancaster seconded to refer the bids to the public works committee for review. Arnold, Hartman, Humiston, Eriksen, Lancaster and Logan all voted yes and none voted no, with Jeffries absent. Motion carried.

The public works committee will review these bids and bring back a recommendation at the next meeting.

NEW OR UNFINISHED BUSINESS: Chairman Hartman called for new business and County Clerk Marla Conley stated she received a request from the Health Department to schedule the annual joint budget session for June 11, 2001 at 7:00 p.m. The board members approved the meeting.

Meeting adjourned at 10:23 a.m. The next meeting will be June 12, 2001 at 9:00 a.m.

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Marla J. Conley Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 a.m. and Friday at 8:00 a.m.